

**NORTH BAY REDEVELOPMENT
PROJECT AREA COMMITTEE
Minutes of Meeting
December 6, 2006**

The meeting was called to order at 7:38 AM by Chair Joe Mannino. Proceedings ensued as follows:

1. ROLL CALL / PRELIMINARY MATTERS

Members present included: Bill Briggs, Chris Clifford, Gail Cole, John Drumel, Paul Dugas, Sam Duran, Robert Durgan, Patricia Frosio, Robert Kanters, Joe Mannino, Clifford Myers, Chuck Pretto, Dale Pursel, Keith Rhodes, John Sands, Andre Simpson, and Maggie Valentine.

2. MINUTES OF PREVIOUS MEETINGS

Motion: Dale Pursel moved, Kanters seconded, to approve the September 6, 2006 PAC minutes as amended. Briggs requested that the minutes be amended as it concerns the presentation on the Point Loma townhomes. Briggs noted that the boat slips mentioned in the presentation are located in the State tidelands area and the developer does not currently have entitlements to construct the boat slips. Vote: The PAC voted 9-0 to approve the minutes with four members abstaining (Valentine, Rhodes, Frosio, and Clifford).

Motion: Robert Kanters moved, Pursel seconded, to approve the November 1, 2006 PAC minutes. Vote: The PAC voted 9-0 to approve the minutes with three members abstaining (Clifford, Sands, and Rhodes).

3. COMMUNICATIONS AND PUBLIC COMMENT

A - Public Comment

- No public comment

B - Update from City Staff

- Ms. Goularte-Ruiz announced that the City Council ratified the North Bay PAC Election Results at their November 21, 2006 meeting. There are still several vacancies on the PAC. Newly elected members were reminded to complete and submit their Statement of Economic Interest, Form 700 forms and submit them to the City Clerk's Office.

4. ACTION ITEMS

A - Appointments of Candidates for PAC Vacancies –

1. Ms. Goularte-Ruiz stated that since the last meeting, Jim Seaman has resigned his position on the PAC. The Midway Pacific Highway Corridor Community Planning Group has requested that Charles Pretto be nominated as his replacement. Dale Pursel moved, Kanters seconded to nominate Charles Pretto as the designated Community Organization representative for the Midway Pacific Highway Corridor Community Planning Group. Motion passed.

2. Ms. Sharon Smith has left her position with the Marine Corps. The Marines have asked that Clifford Myers be nominated as Ms. Smith's replacement. Chris Clifford moved, Pursel seconded to nominate Clifford Myers as the designated replacement for the Marine Corps. Motion passed.
3. In addition, Mr. John Drumel is interested in the Business/Property Owner – At Large seat. Mr. Drumel was a candidate in the Annual Election and was unsuccessful in his bid for the Business/Property Owner – Midway Seat. A discussion ensued. Dale Pursel moved/Clifford seconded to nominate John Drumel for the Business/Property Owner – At Large seat. Motion passed.

B - Election of New Officers –

- The following individuals were nominated for Chair: Chris Clifford and Joe Mannino. A secret ballot was taken for the position. The results were Joe Mannino, 10 and Chris Clifford 5.
- Mr. Chris Clifford was also nominated for Vice-Chair with no opposition.
- Mr. John Drumel was nominated for Secretary with no opposition.

The following PAC members were elected to hold office:

Joe Mannino, Chair
Chris Clifford, Vice-Chair
John Drumel, Secretary

Dale Pursel moved, Chris Clifford seconded to ratify the slate of candidates. The PAC vote was unanimous.

B - Appointments to Sub-Committees – After a lengthy discussion about the historical use and activity of the Sub-Committees, the PAC elected the following members to the two subcommittees unanimously:

- Bylaws Subcommittee – Chris Clifford
- Project Subcommittee – Gail Cole

C - PAC Representative – North Bay/Peninsula Traffic Task Force - Several PAC members were interested in serving on the North Bay/Peninsula Traffic Task Force. Nominations were taken and included Paul Dugas, Maggie Valentine, Gail Cole, and Sam Duran. After discussion Gail Cole and Sam Duran withdrew their names. A ballot vote was taken. Paul Dugas, 10 and Maggie Valentine, 5. It was decided that Maggie Valentine will serve as an alternate on the North Bay Peninsula Traffic Task Force.

D - Veteran's Village of San Diego – Replacement Housing Plan/First Implementation Agreement to the Disposition and Development Agreement – Ms. Garcia reviewed the Veterans Village of San Diego's Replacement Housing

Plan with the committee. Pursel moved, Kanter seconded to approve the Replacement Housing Plan. The PAC voted 14-0-1. Andre Simpson recused.

E - Proposed Funding for the Morena Blvd. Traffic Signal – Ms. Garcia and Mike Dibas, from Traffic Engineering, reviewed the project scope for the proposed Morena Blvd. Traffic Signal. Questions ensued. Rhodes moved, Valentine seconded to approve up to \$30,000 in funding for the Morena Blvd. Traffic Signal to improve the weaving situation on the Morena Blvd. /Linda Vista Road. Any excess funding to be returned. The PAC voted 13-1-1 to approve the funding.

5. NEW/OLD BUSINESS

A-Status Report on Redevelopment Agency Reorganization Work Plan – An update on the Redevelopment Agency Reorganization plan was given to Land Use and Housing Committee on November 29, 2006. The report centered on best practices for the Agency and a review of organizational structures in other cities. No recommendations or decisions were made at the LU&H Committee. Mr. Davies distributed a copy of the report from the LU&H Committee to the PAC.

6. ADJOURNMENT: The meeting was adjourned at 9:35 AM

Dated: December 6, 2006
Lydia Goularte-Ruiz, Assistant Project Manager

Approved by vote of the Committee on _____, 2007.

Joe Mannino
Chair

John Drummel
Secretary